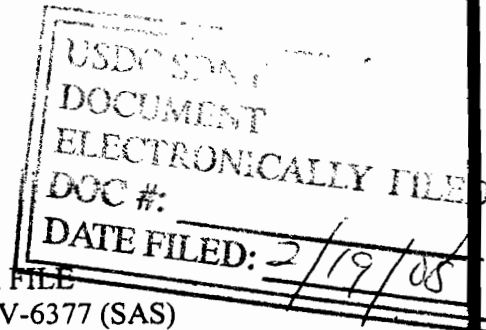


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE: AMARANTH NATURAL GAS
COMMODITIES LITIGATION

This Document Relates To: All Actions

MASTER FILE
NO. 07-CV-6377 (SAS)



STIPULATION AND [PROPOSED] ORDER

WHEREAS, the parties, through counsel, have conferred and agreed upon the filing by plaintiffs of a Corrected Consolidated Class Action Complaint and adjustment of the briefing schedule on any motion(s) to dismiss accordingly;

NOW, THEREFORE,

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned parties, through their counsel as follows:

1. Plaintiffs shall serve and file a Corrected Consolidated Class Action Complaint on or before February 14, 2008.
2. Defendants shall serve and file any motion(s) to dismiss on or before April 14, 2008.
3. Plaintiffs shall serve and file their papers in opposition to defendants' motion(s) to dismiss on or before May 30, 2008.
4. Defendants shall serve and file reply papers in further support of their motion(s) to dismiss on or before June 30, 2008.

Dated: February 13, 2008

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Dated: February 1⁴, 2008

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SO ORDERED this 17 day of February 2008.



SHIRA A SCHEINDLIN, U.S.D.J.